AGENDA CITY OF SEDONA

POLICE DEPARTMENT LOCAL RETIREMENT BOARD

Thursday, November 21 at 1:30 p.m. Vultee Conference Room, 102 Roadrunner Drive, Sedona

Pursuant to A.R.S. section 38-431.02, notice is herby given to the members of the Sedona Police Department Local Retirement Board for the Public Safety Personnel Retirement System and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public on **Thursday, November 21, 2013 at 1:30 p.m. in the Vultee Conference Room.** The order of business shall be as follows:

- 1. Call to order, Pledge of Allegiance, and Roll Call
- 2. Approval of Action Minutes of June 26, 2013
- 3. Board Expenses
 - Invoices for David Niederdeppe's legal counsel for May, June, and July 2013
- 4. Call to Public
- 5. New Membership Applications

James Cox, effective August 12, 2013

Dylan Curtis, effective August 4, 2013

Christopher Orona, effective August 4, 2013

Dane Scheckel, effective September 23, 2013

- 6. Discussion regarding re-examination of Truman Peyote's temporary disability
- 7. New Business (Future Agenda Items)
- 8. Adjournment

Note: Pursuant to the American with Disabilities Act, the Sedona Police Department Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Nancy Wilson at 928-203-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Executive Session

The Sedona Police Department Retirement Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the board's attorney for legal advice concerning any item on this agenda, and then may return from executive session for further discussion or possible action.

	Nancy J. Wilson	
	Board Secretary	
Posted:		
Ву:		